DECLARATION OF MICHAEL D. COHEN

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DECLARATION OF MICHAEL D. COHEN

I, Michael D. Cohen, declare as follows:

- 1. I have personal knowledge of the facts set forth herein, and if called and sworn as a witness, I could and would competently testify to the matters stated herein.
- 2. On or about October 26, 2016, defendant Essential Consultants, LLC ("EC") and Plaintiff Stephanie Clifford aka "Stormy Daniels" aka "Peggy Peterson" aka "PP" ("Clifford" or "Plaintiff") entered into a *Confidential Settlement Agreement and Mutual Release* (the "Settlement Agreement").
- 3. I signed the Settlement Agreement on behalf of EC on or about October 28, 2016. Clifford signed the Settlement Agreement on or about the same date. Thereafter, EC paid Clifford, and she accepted \$130,000 pursuant to the Settlement Agreement. At no time between Clifford's execution of the Settlement Agreement, and the filing of this lawsuit, did Clifford or her attorney ever communicate any assertion to me that the Settlement Agreement was invalid or unenforceable for any reason, including because it was not signed by "David Dennison" or Defendant Donald Trump, or make any attempt to return the \$130,000 that EC paid to Clifford.
- 4. To the best on my knowledge, Clifford performed all of her obligations under the Settlement Agreement for approximately sixteen months following its execution, and made no public statements disclosing Confidential Information (as defined in the Settlement Agreement) during that time. Prior to February 2018, Clifford's only complaint relating to the Settlement Agreement was in October 2016, prior to her execution of the Settlement Agreement, when she complained through her attorney that she was not receiving the \$130,000 payment quickly enough.
- 5. On or about January 10, 2018, Plaintiff issued a signed statement denying that she had a sexual and/or romantic affair with Mr. Trump (the "January 10, 2018 Written Denial"). I had no involvement in the drafting or wording of the January 10, 2018 Written Denial. I did not request that Plaintiff issue the January 10, 2018 Written Denial, nor approve of its wording prior to issuance. I was sent a copy

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of the January 10, 2018 Written Denial by Plaintiff's former counsel after it was provided to the media. A true and correct copy of the January 10, 2018 Written Denial is attached hereto as **Exhibit A**.

- On or about January 30, 2018, Plaintiff issued a signed statement entitled "Official Statement of Stormy Daniels," wherein she again denied having a sexual relationship with Mr. Trump (the "January 30, 2018 Written Denial"). I had no involvement in the drafting or wording of the January 30, 2018 Written Denial. I did not request that Plaintiff issue the January 30, 2018 Written Denial, nor approve of its wording prior to issuance. I was sent a copy of the January 30, 2018 Written Denial by Plaintiff's former counsel after it was provided to the media. A true and correct copy of the January 30, 2018 Written Denial is attached hereto as Exhibit B.
- I have never communicated directly with Plaintiff, orally or in writing. 7. All of my communications with Plaintiff have been through her counsel.
- 8. On or about February 22, 2018, EC filed an arbitration proceeding at ADR Services, Inc. ("ADRS") in Los Angeles (the "Arbitration"), pursuant to the arbitration provision in the Settlement Agreement.
- 9. In the Arbitration, EC brought an emergency application for a Temporary Restraining Order; ADRS appointed an emergency arbitrator (a retired California Superior Court judge); and the arbitrator reviewed the papers, found that EC had met its initial burden and granted the application. The arbitrator entered an order prohibiting Clifford from violating the Settlement Agreement by, among other things, disclosing any Confidential Information to the media or in court filings.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on April 9, 2018, at New York, New York

MICHAEL DV

Exhibit A

January 10, 2018

TO WHOM IT MAY CONCERN:

I recently became aware that certain news outlets are alleging that I had a sexual and/or romantic affair with Donald Trump many, many, many years ago. I am stating with complete clarity that this is absolutely false. My involvement with Donald Trump was limited to a few public appearances and nothing more. When I met Donald Trump, he was gracious, professional and a complete gentleman to me and EVERYONE in my presence.

Rumors that I have received hush money from Donald Trump are completely false. If indeed I did have a relationship with Donald Trump, trust me, you wouldn't be reading about it in the news, you would be reading about it in my book. But the fact of the matter is, these stories are not true.

Stormy Daniels

Exhibit B

Official Statement of Stormy Daniels

January 30, 2018

To Whom It May Concern:

Over the past few weeks I have been asked countless times to comment on reports of an alleged sexual relationship I had with Donald Trump many, many years ago.

The fact of the matter is that each party to this alleged affair denied its existence in 2006, 20011, 2016, 2017 and now again in 2018. I am not denying this affair because I was paid "hush money" as has been reported in overseas owned tabloids. I am denying this affair because it never happened.

I will have no further comment on this matter. Please feel free to check me out on Instagram at @thestormydaniels.

Thank you,

Stormy Daniels